



12<sup>th</sup> May, 2017

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

**Sub: Notice for closure of trading window for dealing in securities of GVK PIL**

**Ref: 1) SEBI (Prevention of Insider Trading) Regulations, 2015  
2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL  
3) Our letter of intimation of Board Meeting dated 12<sup>th</sup> May, 2017**

As already intimated, a meeting of the Board of Directors of the Company is scheduled to be held on May 24, 2017, inter alia, to consider and approve the Audited financial results of the Company for the year ended 31<sup>st</sup> March, 2017

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from May 18, 2017 to May 26, 2017 (both days inclusive) inter alia for the purpose of announcement of the Audited financial results of the Company. The trading window will open from May 29, 2017.

This is for your information and records.

Thanks & Regards

**For GVK Power & Infrastructure Limited**

  
**P V Rama Seshu**  
**AVP & Company Secretary**

